

COMMISSION MEETING MINUTES  
January 8, 2013

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, Farmington, Utah on January 8 at 10:00 a.m. Members present were Chairman John Petroff Jr., Commissioner Louenda H. Downs, Commissioner P. Bret Millburn, Clerk/Auditor Steve S Rawlings, Chief Deputy Civil Attorney Bill McGuire, and Deputy Clerk/Auditor Linda May.

Barry Burton, Davis County Planning Director, led the Pledge of Allegiance. All were invited to stand and join in.

Bid Opening  
for Asbestos  
Abatement at  
old  
Headquarters  
Library

Steve Rawlings, Davis County Clerk/Auditor, opened bids for the removal of asbestos abatement in the old Davis County Headquarters Library for the following:

Abate X Environmental Services, Inc.	\$ 63,897.00
Eagle Environmental, Inc.	\$ 97,590.00
Environmental Abatement, Inc.	\$ 91,336.00
Rocmont Industrial Corp.	\$104,000.00
Above the Rest Abatement	\$ 39,878.00

Approval of  
Emergency  
Operations  
Plan #2013-1 &  
Major Incident  
Response Plan  
#2013-2

Ellis Bruch, Davis County Emergency Services Coordinator, presented Davis County Emergency Operations Plan #2013-1 and Davis County Major Incident Response Plan #2013-2. The Davis County Emergency Operations Plan identified natural, man-made hazards and the threat of terrorism as they may impact the residents of the county. It details the response and recovery procedures that local officials should follow if a disaster of any nature strikes. The Davis County Major Incident Response Plan provides hazard-specific procedures and guidelines for emergency response agencies in Davis County when responding to major incidents that may involve chemicals, biological agents, radiological substances, nuclear accidents, explosive devices, wildland fires, or any other type of large-scale incident requiring the response of multiple disciplines and resources. The major changes in the document are to update people involved at the Emergency Operations Center (EOC) and their contact numbers. We may do an amendment to the plans later this year as a new EOC policy is being worked on. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Documents on file in the office of the Davis County Clerk/Auditor.

Ellis state the major incident of 2011 was the big wind storm. However, it was nothing like the storm “Sandy” on the east coast. Ellis stated networking is a helpful tool for cooperative efforts with other agencies.

Commissioner Downs complimented Ellis on having a plan. It helps with stability and the ability to work through difficult situations.

Commissioner Millburn stated a written plan assists with interaction with others.

Dave Hansen, Davis County Legacy Events Center Director, presented the following two agreements:

Agreement  
#2013-3  
Radilla  
Quinceanera to  
Rent Building

Agreement #2013-3 with Radilla Quinceanera. It is for rental of Legacy Events Center Building 2 for June 8, 2013. It is a receivable of \$2,375.00. The renter has indicated there will be alcohol at the private event. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Amendment  
#2012-289A  
for 215  
Wintercross to  
Rental Legacy

Amendment #2012-289A. The amendment allows 215 Wintercross to hold an indoor demolition derby in the Legacy Center on January 21, 2013. The demolition derby will be the last event of a weekend of motocross races. The rent for the day is \$500.00. Commissioner Millburn made a motion to approve.

Center for  
Demolition  
Derby

Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Dave stated the radiant heat inside the Legacy Center will help keep attendees comfortable as the big doors will need to be kept open.

Agreement  
#2013-4 UT  
Dept of Hlth to  
fund Health  
Department  
Programs

Lewis Garrett, Davis County Health Director, presented agreement #2013-4 with the Utah Department of Health. It is funding for the immunization program and also TB, STD, and HIV Counseling Prevention and Testing to individuals within our jurisdiction. It is a receivable of \$149,307.00. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Greg Johnson, Davis County Planning Office, presented four agreements with entities to receive Social Services Block Grant (SSBG) funds. The sub-grantee’s contribution is a 25% match. The contract period is for July 1, 2012 through June 30, 2013 for the following:

Agreement  
#2013-5 Safe  
Harbor Shelter  
Agreement  
#2013-6  
Pioneer Adult  
Rehabilitation  
Center  
Agreement  
#2013-7 Davis  
Behavioral  
Health, Inc.  
Agreement  
#2013-8  
National  
Alliance on  
Mental Illness  
– Utah for  
SSBG Funds  
for Each  
Agency

Agreement #2013-5 with Safe Harbor Shelter and Crisis Center for case worker salaries and benefits for the outreach program that provides education on risk assessment, safety planning, goal setting and other services to at-risk families who live in Davis County. It is a receivable of \$34,500.00 for the agency.

Agreement #2013-6 with Pioneer Adult Rehabilitation Center for job coach salaries, benefits and operating expenses for the Community Employment Program that provides job coaching and training to persons with disabilities who live in Davis County. It is a receivable of \$25,000.00 for the agency.

Agreement #2013-7 with Davis Behavioral Health, Inc. for facilitator salary, benefits and take-home kits for a program that provides information and assistance to Davis District students participating in the Latch Key program. It is a receivable of \$18,200.00.

Agreement #2013-8 with the National Alliance on Mental Illness – Utah for mentor salary, benefits and operating expenses for a program that provides information, advice, and referrals for mental health court clients and family members living in Davis County. It is a receivable of \$10,000.00

Commissioner Millburn made a motion to approve the four agreements as presented. Commissioner Downs seconded the motion. All voted aye. Documents on file in the office of the Davis County Clerk/Auditor.

Kevin Fielding, Davis County Sheriff’s Office presented the following two items:

Agreement  
#2013-9  
Clinton City  
for Collection  
of Advances  
Life Support  
Fees

Agreement #2013-9 with Clinton City. It allows for the Sheriff’s Department to collect Advanced Life Support fees for amount to be determined upon services rendered for Clinton. This is a 5 year contract (or 30 day notice for cancellation). Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2013-10  
Dennis J.  
Wyman, M.D.  
As Medical  
Advisor

Agreement #2013-10 with Dennis J. Wyman, M.D. He will serve as the medical advisor for Davis County Sheriff’s Office paramedics and medical dispatch for the year 2013. It is a payable of \$56,492.00. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2013-11  
Purchase of Art  
Work

Commissioner Downs presented agreement #2013-11 for the purchase of art work. This will be the final purchases of permanent art work at this time. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Property Tax  
Register  
Approved

Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Downs seconded the motion. All voted aye.

Dale Peterson, Davis County Tax Administration presented the property tax register. The register reflects 15 corrections, 35 property tax appeals for approval and 5 property tax appeals for denial. There is one waiting for the 20 day statutory time to pass. Commissioner Millburn made a motion to approve. Commissioner Downs. All voted aye.

Commission  
Minutes  
Approved

Commissioner Downs made a motion to reconvene the regular commission meeting. Commissioner Millburn seconded the motion. All voted aye.

Commissioner Downs made a motion to approve the commission meeting minutes of December 4, 2012 a.m. meeting and December 4, 2012 p.m. meeting. Commissioner Millburn seconded the motion. All voted aye.

Check  
Registers  
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s office were approved with a motion from Commissioner Millburn. Commissioner Downs seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Commission Comments:

Commissioner Downs stated that we have a lot of great opportunities and challenges. Davis County is in a good solid position. Appreciation was expressed to the Clerk/Auditor. We have a safe haven in Davis County.

Commissioner Millburn stated amen to the comments. Also, happy not to have to sign all the documents this year.

Commissioner Petroff stated we should have courage, faith, and hope. We live in a good place. We just need to keep our heads up and do our jobs.

Steve Rawlings, Davis County Clerk/Auditor, stated transparency is going to another level as what is talked about in this room anyone and anywhere can hear (waiting for door for chambers).

No public comments.

Meeting adjourned.